

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, January 4, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TO-2001-375 GTE Midwest, Inc. & Sprint Communications, L.P. – Order Approving Amendment to Interconnection Agreement – *Mills*
--as submitted.
2. ER-2001-299 The Empire District Electric Company – Order Setting Test Year, Setting True-Up hearing, and Adopting Procedural Schedule - *Thompson*
--as submitted.

Case Discussion

1. TO-99-227 – Southwestern Bell Telephone – Section 271 Case – General discussion of case status and position statements – *Dippell*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Discussed.
4. Executive Director Report – *Kinkade*
--Discussed.
5. Personnel - *Joyce*
--Voted to close.
--Discussed.
6. Litigation
--Not Discussed.

Chairman

Date Approved